RESOLUTION SETTING THE DATES AND TIME OF THE
APRIL AND NOVEMBER 2017
CHICAGO TRANSIT BOARD REGULAR MEETINGS

WHEREAS, Section 20 of the Authority's Bylaws, as revised by Ordinance 003-180, states that the regular meetings of the Transit Board shall be held on the second Wednesday of each calendar month at the principal office of the Authority; and

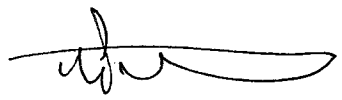
WHEREAS, Section 20 of the Bylaws also states that the Transit Board by resolution, ordinance, or call may specify the location and fix the day and hour of the next succeeding regular meeting at any other location, date, or hour; and

WHEREAS, It is necessary for the Transit Board to change the **dates and time** of its April and November 2017 regular meetings; now, therefore:

BE IT RESOLVED, That the April 2017 Chicago Transit Board regular meeting will be held on Wednesday**, April 5, 2017,** the November 2017 Chicago Transit Board regular meeting will be held on **Wednesday, November 15, 2017, at 2:30 P.M.** in the afternoon.

BE IT FURTHER RESOLVED, That this Resolution be spread of record upon the minutes of this meeting.

Resolution R016-2
adopted by the
Chicago Transit Board
16 November 2016



Chairman